## SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS JANUARY 22, 2014 MEETING AGENDA

### Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

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#### **ROLL CALL**

<u>MINUTES</u> Dispense with the reading of the minutes of the December 7, 2013 Budget Workshop meeting, December 18, 2013 Workshop and Regular meetings, December 27, 2013 and January 8, 2014 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 14 & 15)

#### **SPECIAL PRESENTATION**

### SPECIAL RECOGNITIONS

#### CORRESPONDENCE

### **GENERAL**

Joel D. TeBeest, Director Office of Finance, Department of Human Services, calendar year 2014 county budget projects

Ed Segrest resignation from the Board of Social Services

Joan Cole, Chairperson, Salem County Commission on Women, copy of resignation letter from Brenda Goins

Katie Coleman, PCFA CFO, County of Salem, copy of Salem County Pollution Control Financing Authority's adopted budget for 2014

Bob Martin, Commissioner, Department of Environmental Protection, congratulations to Salem County for winning the 2013 New Jersey Governor's Environmental Excellence Award in the Land Conservation category

Christine M. Zapicchi, Assistant Director, Division of Local Government Services, the 2012 audit has been accepted

Deborah Davis, Manager, Atlantic City Electric, advising that upon request, may receive a listing of residential customers of record and premises located within the municipality at which electric services was disconnected

Beverly S. Richards, Borough Clerk, Elmer, advised Cynthia L. Nolan is Elmer's nominee to the Salem County Advisory Solid Waste Council for 2014

County of Hunterdon, resolution urging the Supreme Court of the United States to revisit the Consent Decree of 1954 and amend same so the City of New York shall limit the level of waters in the reservoirs under its jurisdiction that impact the Delaware River

#### **DEPARTMENT REPORTS**

Public Works – December 10, 2013 County Engineer – January 7, 2014

### **COMMITTEE/COMMISSION MINUTES**

Construction Board of Appeals – January 14, 2014

# **PAYMENT OF BILLS & CLAIMS**

### TREASURERS REPORT

### **ADMINISTRATIVE COMMITTEE** – Acton, Vanderslice, Cross

- Resolution Amending Resolution No. 2014-52 Appointing Members to the Salem County Revolving Loan Fund Loan Board
- 2. Resolution Amending Resolution No. 2014-36 for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled
- 3. Resolution Designating the Salem County Interagency Council to Perform the Duties and Responsibilities of the Salem County Youth Services Commission
- 4. Resolution Amending Resolution No. 2014-48 for the Appointment of Members to the Salem County Planning Board
- 5. Resolution Amending Resolution No. 2014-61 for the Appointment of Members to the Economic Development Council
- 6. Resolution Awarding a Contract for Providing Youth Shelter Services for the County of Salem (Ranch Hope Incorporated)
- 7. Resolution Renewing a Contract for the Purchase of Office Supplies for the County of Salem and Cooperative Members of Purchasing System Identifier Number #75SCCPS (W.B. Mason)
- 8. Resolution Authorizing the Purchase of Maintenance for Existing Proprietary Surrogate Probate System for the Salem County Surrogate Office (\$20,330 County Business Systems, Inc.)
- 9. Resolution for the Renewal of a County Cooperative Pricing System with the State of New Jersey
- 10. Finance Resolution Cancellation of Checks
- 11. Finance Resolution Requesting Transfer of Funds
- 12. Finance Resolution Cancellation of Grant Balances
- 13. Resolution Appointing Members to the Salem County Advisory Solid Waste Council
- 14. Resolution Appointing A Member to the Commission on Women (Waiver Required)
- 15. Resolution Appointing a Member to the Salem County Improvement Authority (Waiver Required)

#### PUBLIC SERVICES COMMITTEE – Bobbitt, Vanderslice, Acton

# HEALTH & HUMAN SERVICES COMMITTEE - Vanderslice, Timberman, Bobbitt

- 16. Resolution Awarding a Contract Between the Salem County Board of Chosen Freeholders and B.R. Williams, Inc. for the Provision of Out of County Medical Transportation and Medical Transportation Services to Various Delaware Locations (\$25,000 Out of County, \$38,408 various locations in Delaware)
- 17. Resolution for Termination of Two Vehicle Leases Between the County of Salem and NJ Transit
- 18. Resolution Authorizing an Agreement Between the New Jersey Transit and the Salem County Board of Chosen Freeholders for the Funding of the Senior and Disabled Resident Transportation Assistance Act
- 19. Resolution Approving the Business Associate Agreement from the New Jersey Department of Human Services Division of Aging
- 20. Resolution Authorizing an Agreement Between Pittsgrove Township and the County of Salem for an Award of a Vehicle Under Section 5310 Program

## **SOCIAL SERVICES COMMITTEE** – Timberman, Bobbitt, Laury

### PUBLIC SAFETY COMMITTEE - Cross, Laury, Ware

- 21. Resolution Authorizing Purchase for Modular Office Building Through a National Cooperative Contract for the Salem County Correctional Facility (\$98,331.71 Modular Genius, Inc.)
- 22. Resolution Renewing a Contract for Dental Services for the County of Salem (\$38,352 Dentrust Dental P.A.)

### TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE - Ware, Cross, Timberman,

- 23. Resolution Authorizing Execution of FY 2013 NJDOT State Rail Freight Assistance Program Grant Agreement
- 24. Resolution Awarding Cultural & Heritage Commission Grant Dollars from the New Jersey Historical Commission
- 25. Resolution Awarding a Sole Source Limited Contract for the Salem County Transit Community Bus Service for the County of Salem (\$60,000 North American Bus Industries, Inc.)

## PUBLIC WORKS COMMITTEE - Laury, Ware, Acton

- 26. Resolution Approving Agreement Modification No. 1 to Agreement No. 13-DT-BLA-665 Salem-Hancock's Bridge Road, County Road #658, Phase II, for the County of Salem Federal Project #STP-0132(105) Construction NJDOT Job #7100318
- 27. Resolution Rejecting Bids Submitted for the Repainting and Repair of the Vo-Tech Water Storage Tower for the County of Salem
- 28. Resolution Renewing a Contract for Providing Rubbish and Recyclables Removal for Various County of Salem Departments and Agencies (\$28,380 M. Massari and Sons)
- 29. Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)

# **UNFINISHED BUSINESS**

## **NEW BUSINESS**

# **PUBLIC ANNOUNCEMENTS**

## **PUBLIC COMMENT**

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

# **CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

# **MOTION TO ADJOURN**

Next Meeting Date – Wednesday, February 5, 2014 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.